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DE RUEHMU #0797/01 2242023  
ZNR UUUUU ZZH  
R 122023Z AUG 09  
FM AMEMBASSY MANAGUA  
TO RUEHC/SECSTATE WASHDC 4431  
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC  
RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE

UNCLAS MANAGUA 000797

STATE FOR WHA/CEN, EB/IFD/OIA, AND L/CID  
STATE ALSO FOR WHA/EPSC  
STATE PASS TO USTR  
TREASURY FOR INL AND OWH

SIPDIS

E.O. 12958: N/A  
TAGS: [EINV](#) [ECON](#) [USTR](#) [KIDE](#) [NU](#)  
SUBJECT: NICARAGUA: AMCIT PROPERTY CLAIMS MONTHLY UPDATE: JULY 2009

SUMMARY  
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¶1. In July 2009, the Government of Nicaragua (GON) reported the resolution of five Embassy registered property claims. These five claims were counted during the 2008-2009 Section 527 waiver period. To date, the overwhelming majority of resolutions have involved compensation via government-issued indemnification bonds ("bonos de pago de indemnizacion" or BPIS). As of July 31, 2009, the GON had issued BPIS with a face value of \$359,620,184 to Embassy-registered claimants. Since taking office in January 2007, the Ortega administration has resolved 95 claims, forty-eight of which during the 2008-2009 waiver year. During the first three days of the 2009-2010 waiver year, July 29-July 31, no claims have been reported as resolved.

EMBASSY REGISTERED CLAIMS RESOLVED IN JULY  
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¶2. On July 13, 2009, the Attorney General's Office provided the Embassy a copy of the final settlement document or "finiquito" signed by U.S. citizen Domingo Calero on the same day. Mr. Calero received BPIS worth 17,628,100 cordobas, approximately \$862,756. We have updated our database to reflect this settlement.

Claimant	Type of Claim	No. of Claims	Type of Resolution
Domingo Calero	Land	2	bonds
Vehicles	1	bonds	
Cattle	1	bonds	

¶3. On July 10, 2009, the Attorney General's Office provided the Embassy a copy of an official document stating that U.S. citizen Liana Woywod had recovered her property. We have updated our database to reflect this settlement.

Claimant	Type of Claim	No. of Claims	Type of Resolution
Liana Woywod	House	1	recovery

STATUS OF AMCIT PROPERTY AS OF 07/31/09  
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¶4. The following is a snapshot of current U.S. citizen property claims. The Embassy maintains separate databases for claims registered before and after the July 31, 2005, deadline in the Consolidated Appropriations Act.

EMBASSY-REGISTERED CLAIMS	NUMBER
Total Amcits with pending claims	276

Total Amcit claims pending resolution (114 fall under Section 527)	577
Total Amcits registered with the Embassy Prior to July 31, 2005 (269 fall under Section 527)	1,137
Total Amcit claims resolved (420 fall under Section 527)	2,604

EMBASSY-REGISTERED CLAIMS BY CALENDAR YEAR -----	NUMBER -----
Claims resolved calendar year 2009	38
Claims resolved calendar year 2008	47
Claims resolved calendar year 2007	10
Claims resolved calendar year 2006	81
Claims resolved calendar year 2005	126
Claims resolved calendar year 2004	218
Claims resolved calendar year 2003	243
Claims resolved calendar year 2002	125
Claims resolved calendar year 2001	175
Claims resolved calendar year 2000	70

EMBASSY-REGISTERED CLAIMS RESOLVED BY WAIVER YEAR NUMBER -----	
Registered claims resolved so far in 2009-10 (waiver year: July 29, 2009 - July 28, 2010)	0
Registered claims resolved 2008-09 waiver year	48
Registered claims resolved 2007-08 waiver year	42
Registered claims resolved 2006-07 waiver year	34
Registered claims resolved 2005-06 waiver year	86
Registered claims resolved 2004-05 waiver year	187
Registered claims resolved 2003-04 waiver year	214
Registered claims resolved 2002-03 waiver year	183
Registered claims resolved 2001-02 waiver year	160
Registered claims resolved 2000-01 waiver year	142
Registered claims resolved 1999-00 waiver year	77
Registered claims resolved 1998-99 waiver year	156
Registered claims resolved 1997-98 waiver year	204
Registered claims resolved 1996-97 waiver year	145

EMBASSY-REGISTERED CLAIMS UNDER GON CONTROL -----	NUMBER -----
Total Amcit properties under GON control	51
GON-held claims resolved 2008-09 waiver year	3
GON-held claims resolved 2007-08 waiver year	1

GON-held claims resolved 2006-07 waiver year	0
GON-held claims resolved 2005-06 waiver year	3
GON-held claims resolved 2004-05 waiver year	16
GON-held claims resolved 2003-04 waiver year	12
GON-held claims resolved 2002-03 waiver year	11
GON-held claims resolved 2001-02 waiver year	26
GON-held claims resolved 2000-01 waiver year	2
GON-held claims resolved 1999-00 waiver year	2
GON-held claims resolved 1998-99 waiver year	5
GON-held claims resolved 1997-98 waiver year	29
GON-held claims resolved (total)	177

CLAIMS DISMISSED BY GON -----	NUMBER -----
MARCH 2008	73
FEBRUARY 2008	15
JANUARY 2008	28
NOVEMBER 2007	18
TOTAL	----- 134

DISMISSED CLAIMS LATER RESOLVED IN FAVOR OF U.S. CLAIMANT -----	NUMBER -----
MARCH 2009            1	
APRIL 2009            5	
MAY 2009             4	
JUNE 2009	2

OTHER CATEGORIES TRACKED -----	NUMBER -----
DECISION AGAINST U.S. CLAIMANT IN COURT  (CLAIM WITHDRAWN BY AMCIT)	9
CLAIMS WITHDRAWN BY AMCITS (PROPERTY UNDER AMCIT CONTROL)	1
CLAIMS WITHDRAWN BY AMCITS FOR LACK OF SUPPORTING DOCUMENTS	2
TOTAL CLAIMS RESOLVED BY LAND SWAPS	7
TOTAL CLAIMS COMPENSATED VIA BONDS (face value of bonds \$359.6 million)	1,936

NON-REGISTERED RESOLUTIONS BY WAIVER YEAR -----	NUMBER -----
Non-registered resolutions 2009-10 waiver year	0

Non-registered resolutions 2008-09 waiver year	1
Non-registered resolutions 2007-08 waiver year	6
Non-registered resolutions 2006-07 waiver year	12
Non-registered resolutions 2005-06 waiver year	30
Non-registered resolutions 2004-05 waiver year	0
Non-registered resolutions 2003-04 waiver year	6
Non-registered resolutions 2002-03 waiver year	22
Non-registered resolutions 2001-02 waiver year	93
Non-registered resolutions 2000-01 waiver year	300
Non-registered resolutions 1999-00 waiver year	455
Non-registered resolutions 1998-99 waiver year	310
Non-registered resolutions 1997-98 waiver year	230
Non-registered resolutions 1996-97 waiver year	208
Total Non-registered resolutions	2,027

TOTAL REGISTERED & NON-REGISTERED RESOLUTIONS NUMBER

Total number of Amcit claims resolved	4,631
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NON-WAIVER CLAIMS REGISTERED AFTER JULY 31, 2005 NUMBER

Total Amcit claimants registered with Embassy	16
Total Amcit claims pending resolution	22

NON-WAIVER CLAIMS RESOLVED BY CALENDAR YEAR NUMBER

Claims resolved in calendar year 2008	1
Claims resolved in calendar year 2009	1

CALLAHAN